

Klickitat County Port District
2nd Regular Monthly Meeting

November 16, 1999 - 3:00 P.M. - PORT OFFICE

AGENDA

WORKSHOP - 3:00 - 4:30 p.m.

- B. Pt. Bldg. Consultants
- RFQ - Architect
 - Engineer
- RFP - Barge Dock

EXECUTIVE SESSION - Possible Litigation (30 minutes)

PUBLIC COMMENT - Limited to 10 minutes total; (5 minutes per person)

COUNSEL'S REPORT

ADMINISTRATIVE MATTERS

- Minutes - November 2, 1999 (5 minutes)
- Vouchers - November 16, 1999 (5 minutes)
- 2000 Final Budget Adoption (20 minutes)
 - Resolution 9-99; Increase Tax Levy
 - Resolution 10-99; Above Limit Factor
 - Resolution 11-99; Adoption of 2000 Budget
- Election Results (10 minutes)
 - I-695 Impacts
 - * Highway 14
 - * Bridge Feasibility Study
 - Port Commissioner
 - City of White Salmon

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

- Workshop Determinations (10 minutes)
- Fish Research Antenna Siting (5 minutes)
- Gorge Harbor Marina Update (5 minutes)

DALLESPORT INDUSTRIAL PARK:

- Workshop Determination (5 minutes)

MISCELLANEOUS

PUBLIC COMMENT - Limited to 20 minutes total; (5 minutes per person)

ADJOURNMENT